THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, OCTOBER 3, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:00

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Tony Toran re: set Halloween Trick or Treat

Mr. Toran reported that they need to set a date and time for trick or treating.

There was a lengthy discussion as to what time period would be best.

Mr. Hunter moved to set trick or treating from 6-8 p.m. on Tuesday, October 31, Mr. Denison second, all voted in favor.

Item #2 - Tony Toran re: closure on 3rd Street between Market and Main Streets for Harvest Homecoming

Mr. Toran reported that they need to close 3rd street from Market to Main for Harvest Homecoming and barricades will need to be dropped off Wednesday evening.

Mr. Denison made a motion to approve, Mr. Hunter second, all voted in favor.

Item #3 - Marcey Wisman for Don Harshey, Elks Club Veterans Committee, re: road block November 4, 10 - 3

Ms. Wisman requested for the Elks Club to hold a road block to collect money for veterans on November 4 from 10:00 a.m. to 3:00 p.m.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

OLD BUSINESS:

Item #1 - Vicki Craig, 202 Redwood Drive, re: flooding off of Sprigler property

Mr. Dixon reported that after the meeting they went out with a camera and found that she has two valves. One is a shut off that she has to close manually and the other is a back flow valve that was full of grit and grim and it could not close. She was told that she needs to maintain this valve. He also reported that they did receive a call from her on Saturday and they went out and opened the manhole and showed her that the water was flowing and not backing up.

Mr. Toran asked if the flooding in her home was due to the valve that needed maintenance.

Board of Public Works and Safety October 3, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.

Mr. Dixon reported that it was and that it is the homeowners responsibility to maintain the valves.

Mr. Hunter reported that in June of 1998 a larger rain culvert was installed in her neighborhood in Glenview Heights and there hasn't been a problem in that area with a normal rain event since.

COMMUNICATIONS - CITY OFFICIALS:

Chief Toran reported that starting this month they took an ambulance out of service due to budgeting problems. He stated that they had a meeting with Yellow Ambulance and they agreed to work with them and they will have a paramedic unit at Daisy and Green Valley and they have another unit at Grantline Road. He stated that Brian Gadd and Tim Cron were at the meeting and both are aware of the situation.

Mr. Toran stated that his main concern is that the individuals that are EMTI's that no longer want to work on the ambulance wrote the state and resigned and he feels that this jeopardizes the city program.

Ms. Wisman reported that she has received a complaint that the one-way street needs to be marked better on Shelby Place.

Mr. Toran asked Mr. Simons to look into this.

Ms. Wisman read a letter from Galatian Baptist Church requesting that the name of Division Street in front of the School be changed to Catherine Hickerson Way. Said letter is on file with the City Clerk.

Mr. Toran stated that the mayor has granted the request and that on Monday, October 9, 2006, at 4:30 they will be holding that dedication and the street needs to be closed.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Mr. Toran stated that Harvest Homecoming will be next week. He reported that last year they had over 600,000 people and they were voted the cleanest festival in the State of Indiana.

Mr. Hunter brought up the request of Gary Speth to create parking in the front yard and from a planning stand point he does not like front yard parking.

Mr. Hunter moved to disapprove of this offer, Mr. Denison second, all voted in favor.

COMMUNICATIONS – PUBLIC:

Jim Munford, Silver Grove Neighborhood Association, thanked everyone that helped make their festival a success. He informed the board that there would be a political forum on Thursday evening for the candidates to speak to them. He stated that they don't like for it to be a debate so they invite the different party candidates to come on different dates. He also announced that on Saturday morning they are holding a flap jack breakfast to raise money for the Center of Women and Families and invited everyone to show up.

Officer Lewis asked about the projection of the finish date of the Old Spring Street Bridge.

Mr. Munford stated that he heard that they are shooting for the middle of next month.

Margaret Walker, Regulators Social Club, reported that they are having their dance on November 25 and they would like to hang a sign at Spring Street

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor. <u>BIDS:</u>

Board of Public Works and Safety October 3, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.

Mr. Denison moved to approve the minut Hunter second, all voted in favor.	tes of the September 19 and 26 meetings, Mr.
ADJOURN:	
There being no further business to go befa.m.	Fore the board, the meeting adjourned at 10:34
Respectfully submitted,	
Anthony B. Toran, President Board of Public Works & Safety	Marcey Wisman, City Clerk Civil City of New Albany, Indiana

APPROVAL OF MINUTES: